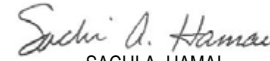


# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

#14 SEPTEMBER 7, 2010

  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Los Angeles County  
Board of Supervisors

Gloria Molina  
First District

Mark Ridlev-Thomas  
Second District

Zev Yaroslavsky  
Third District

Don Knabe  
Fourth District

Michael D. Antonovich  
Fifth District

September 07, 2010

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

John F. Schunhoff, Ph.D.  
Interim Director

Gail V. Anderson, Jr., M.D.  
Interim Chief Medical Officer

313 N. Figueroa Street, Suite 912  
Los Angeles, CA 90012

Tel: (213) 240-8101  
Fax: (213) 481-0503

[www.dhs.lacounty.gov](http://www.dhs.lacounty.gov)

*To improve health  
through leadership,  
service and education.*

## AMENDMENTS TO PROPOSITION A DIETARY SERVICES AND NON-PROPOSITION A CONCESSION SERVICES AGREEMENTS (ALL DISTRICTS) (4 VOTES)

### SUBJECT

Request approval to extend the term of the Proposition A dietary services and non-Proposition A concession services Agreements at various Department of Health Services facilities.

### IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Chair to sign the attached Proposition A (Prop A) Amendment No. 14 to Agreement No. 70295 with Morrison Management Specialists, Inc., dba Morrison Health Care, Inc. (Morrison), effective upon execution, to extend the term of the Agreement for the period of October 1, 2010 through December 31, 2010, for the continued provision of dietary services at Harbor-UCLA Medical Center (Harbor) at an estimated cost of \$1,283,529.
2. Approve and instruct the Chair to sign the attached Prop A Amendment No. 5 to Agreement No. 74158 with Morrison, effective upon execution, to extend the term of the Agreement for the period of October 1, 2010 through December 31, 2010, for the continued provision of dietary and concession



services at LAC+USC Medical Center (LAC+USC), at an estimated cost of \$2,583,273.

3. Approve and instruct the Chair to sign the attached Prop A Amendment No. 14 to Agreement No. 70294 with Morrison, effective upon execution, to extend the term of the Agreement for the period of October 1, 2010 through December 31, 2010, for the continued provision of dietary services at Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK-MACC), and Hubert H. Humphrey Comprehensive Health Center (Humphrey) at an estimated cost of \$351,332.

4. Approve and instruct the Chair to sign the attached Prop A Amendment No. 15 to Agreement No. 70694 with Morrison, effective upon execution, to extend the term of the Agreement for the period of October 1, 2010 through December 31, 2010, for the continued provision of dietary and concession services at Olive View-UCLA Medical Center (Olive View) and registered dietitian services at High Desert Health System (High Desert) at an estimated cost of \$1,039,220.

5. Approve and instruct the Chair to sign the attached Prop A Amendment No. 15 to Agreement No. 68444 with Sodexo Operations, LLC (Sodexo), effective upon execution, to extend the term of the Agreement for the period of October 1, 2010 through December 31, 2010, for the continued provision of dietary and concession services at Rancho Los Amigos National Rehabilitation Center (Rancho), at an estimated cost of \$1,068,435.

6. Authorize the Interim Director of Health Services, or his designee, to execute the attached non-Prop A Amendment No. 15 to Agreement No. H-211094 with Morrison, effective upon execution, to extend the term of the Agreement for the period of October 1, 2010 through December 31, 2010, for the continued provision of concession services at Harbor, with estimated revenue of \$19,500.

7. Delegate authority to the Interim Director, or his designee, to extend services on a month-to-month basis for an additional three-month period, effective January 1, 2011 through March 31, 2011 without any further action required.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Dietary and concession cafeteria services at Department of Health Services (DHS) facilities are provided pursuant to six separate agreements which currently expire on September 30, 2010. Approval of the first five recommendations will ensure the agreements for services at Harbor, LAC+USC, Olive View, High Desert, and Rancho, and dietary services only at MLK-MACC and Humphrey are extended through December 31, 2010. Approval of recommendation six will allow the Interim Director to execute an amendment to extend public cafeteria services at Harbor through December 31, 2010.

The additional extension period is necessary to allow DHS time to complete the Request For Proposals (RFP) process. Following your Board's approval of the most recent agreement extensions on March 9, 2010, DHS concluded contract negotiations with the top ranked proposer, Sodexo

Operations, LLC. The second ranked proposer, Morrison Health Care Inc. subsequently requested a Proposed Contractor Selection Review, which is the initial step in the County's Protest Policy. Due to the complexity of the solicitation and the resultant proposals, Morrison made numerous Public Record Requests for related documents in order to prepare the protest request and also requested an extension for submission of the protest, which DHS granted. The Department has completed the Proposed Contractor Selection Review and the RFP results remain unchanged. Morrison has received the Department's findings in the Proposed Contractor Selection Review and may still request a County Review Panel.

Although DHS believes that the requested three-month extensions will allow sufficient time to conclude the protest process and return for your Board's approval of a successor Agreement, the seventh recommendation will provide DHS with delegated authority to extend services on a month-to-month basis for an additional three-month period, effective January 1, 2011 through March 31, 2011. This further extension will be used only if additional time is required to complete the protest process and recommend the successor agreement.

### **Implementation of Strategic Plan Goals**

The recommended actions support Goal 4, Health and Mental Health, of the County's Strategic Plan.

### **FISCAL IMPACT/FINANCING**

The estimated cost for each facility during the recommended extension period is as follows: \$1,283,529 for Harbor; \$2,583,273 for LAC+USC; \$339,029 for MLK-MACC; \$12,303 for Humphrey; \$1,026,401 for Olive View; \$12,819 for High Desert; and \$1,068,435 for Rancho, for a total of \$6,325,789. Estimated revenue at Harbor for the cafeteria services is \$19,500 for the three-month extension period. Funding is included in DHS Fiscal Year 2010-11 Adopted Budget and will be requested in future years as necessary.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

#### **Harbor and MLK-MACC**

On September 3, 1996, your Board approved Agreements with Morrison to provide dietary services at Harbor and MLK/Drew Medical Center effective September 1, 1996 through February 29, 2004. Subsequently, on December 1, 2009, your Board approved additional Amendments to extend the term through March 31, 2010. MLK-MACC's dietary services currently include services to the patients of the Augustus Hawkins facility, residents and volunteers. A part-time Registered Dietician was added to Humphrey to accommodate patients who previously went to MLK for nutrition classes for diabetes and HIV. Subsequent amendments extended the term through September 30, 2010. MLK-MACC's concession services are currently provided under a separate Chief Executive Office (CEO) agreement that continues until cancelled. Under the RFP, both the dietary and the concession services were solicited and will be included in a single successor agreement.

#### **LAC+USC**

Since 1995, DHS has contracted with Morrison for the provision of dietary services at LAC+USC. As a result of an RFP released in June 2001, Morrison was the selected contractor to provide services under a new Agreement effective October 1, 2002 through September 30, 2007, with authority to

extend for up to six months through March 31, 2008. On March 25, 2008, your Board approved an Amendment that incorporated the concession services previously provided under a CEO contract and extended the Agreement, effective April 1, 2008 through September 30, 2009. Subsequent amendments extended the term through September 30, 2010.

#### Olive View

On May 13, 1997, your Board approved an Agreement with Morrison to provide dietary and concession services at Olive View, effective June 1, 1997 through November 30, 2002. Subsequent amendments extended the term through September 30, 2010. The Agreement for clinical nutrition and concession services for High Desert Health Systems (High Desert) expired on June 30, 2010. The clinical nutrition services were added to the Olive View Agreement under delegated authority for the period of July 1, 2010 through September 30, 2010. DHS is adding the clinical nutrition services required by High Desert to this Agreement. In the RFP, High Desert's clinical nutrition services needs were added to Olive View's dietary and concession services.

#### Rancho

On July 18, 1995, your Board approved an Agreement with Sodexo to provide dietary and concession services at Rancho, effective August 1, 1995 through January 31, 2003. Subsequent amendments extended the term through September 30, 2010.

#### Harbor - Concession Services

On May 9, 2000, your Board approved a revenue concession Agreement with Morrison for the provision of concession services at Harbor through February 29, 2004. Subsequent amendments extended the term through September 30, 2010. Under the RFP, these services are combined with the dietary services so that there will be a single successor agreement.

#### All Amendments

All the dietary and concession contracts have the current Living Wage language and the contractors are in compliance with the Living Wage Program.

County Counsel has reviewed and approved Attachments I (Harbor – Dietary Services), II (LAC +USC), III (MLK-MACC), IV (Olive View), V (Rancho), and VI (Harbor – Concession Services) as to use and form.

### **CONTRACTING PROCESS**

Not applicable.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Board approval will allow for the continued provision of dietary and concession services at Harbor, LAC+USC, MLK-MACC, Humphrey, Olive View, High Desert, and Rancho.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John F. Schunhoff". The signature is fluid and cursive, with a large initial "J" and "S".

JOHN F. SCHUNHOFF, Ph.D.  
Interim Director

JFS:jc

Enclosures

c: Chief Executive Office  
County Counsel  
Executive Office, Board of Supervisors

DIETARY SERVICES AGREEMENT  
HARBOR-UCLA MEDICAL CENTER

AMENDMENT NO. 14

THIS AMENDMENT is made and entered into to this 7<sup>th</sup> day  
of September, 2010,

by and between the

COUNTY OF LOS ANGELES  
(hereafter "County"),

and

MORRISON MANAGEMENT  
SPECIALISTS INC., dba  
MORRISON HEALTH CARE, INC.  
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled  
"DIETARY SERVICES AGREEMENT", dated September 3, 1996, further  
identified as County Agreement No. 70295, and extension letter  
dated August 20, 2003, and any amendments thereto (all hereafter  
referred to as "Agreement"); and

WHEREAS, it is the intent of the parties to amend Agreement  
to extend its term and to make the changes described hereinafter;  
and

WHEREAS, Agreement provides that changes may be made in the  
form of a written amendment which is formally approved and  
executed by the parties.

NOW, THEREFORE, the parties agree as follows:

1. This Amendment shall become effective upon execution.
2. Subparagraph A of Agreement Paragraph 1, TERM, shall be  
replaced to read as follows:

70295  
Supplement No. 14

"1. TERM:

A. The term of this Agreement shall commence on September 3, 1996, and shall continue in full force and effect to and including December 31, 2010, unless sooner canceled or terminated as provided herein. The Director of Health Services may extend the Agreement on a month-to-month basis for up to three months through March 31, 2011, under the same terms and conditions with no further action."

with no further action."

3. Exhibit 14 shall be replaced by Exhibit 15, attached to this Amendment and incorporated in Agreement by reference.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Chair and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: Gloria Molina  
Chair, Board of Supervisors

ATTEST:

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

MORRISON MANAGEMENT SPECIALISTS, INC.,  
dba MORRISON HEALTH CARE, INC.  
Contractor

By: Ed O'Leary  
Title: RVP

By: Antal  
Deputy



APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL

By: Shamanechin  
County Counsel

I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

By: Antal  
Deputy

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

#14 SEP 7 2010

Sachi A. Hamai  
SACHI A. HAMAI  
EXECUTIVE OFFICER



## HARBOR-UCLA MEDICAL CENTER

MORRISON MANAGEMENT SPECIALISTS, INC. DBA  
MORRISON HEALTH CARE, INC.

## DIETARY CONTRACT

## CONTRACTOR'S MONTHLY BUDGET AND COUNTY'S CHARGE SCHEDULE

To deliver 47,001 - 52,000 meals per month

Labor Costs: Management and Clinical Labor	\$111,273
Labor Costs: Hourly staff	\$146,667
Food Costs	\$80,833
Materials, services and supplies	\$25,230
Equipment Costs	\$742
Utilities	\$83
Management Fee and Administrative Costs	\$32,906
Sales Tax Liability	\$14,301
<b>A. Contractor's Basic Monthly Charge</b>	<b>\$412,034</b>
B. Special Function Meals	\$5,417
C. Incidental Supplies	\$1,300
D. Linen	\$1,055
E. Tube Feedings	\$6,000
F. Registered Dietitian Services	
KIDS Clinic: Registered Dietitian \$43.42 per hour; not to exceed 2 hours per week	\$376
Peds Cardiology Clinic (CCS): Registered CCS Paneled Dietitian	\$1,661
Registered CCS Paneled Dietitian Specialist \$47.90 per hour; estimated at 8 hrs per week	
<b>F. Contractor's Monthly Budget</b>	<b>\$427,843</b>
Incremental meal credits for meals provided below 47,001	(\$1.97)
Incremental meal fee for meals provided above 52,001	\$1.97

DIETARY SERVICES AGREEMENT  
LAC+USC MEDICAL CENTER

AMENDMENT NO. 5

THIS AMENDMENT is made and entered into this 7<sup>th</sup> day  
of September, 2010,

by and between the

COUNTY OF LOS ANGELES  
(hereafter "County")

and

MORRISON MANAGEMENT  
SPECIALISTS INC., dba  
MORRISON HEALTH CARE, INC.  
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled  
"DIETARY SERVICES AGREEMENT", dated September 17, 2002, further  
identified as County Agreement No. 74158 and any amendments  
thereto (hereafter referred to as "Agreement"); and

WHEREAS, it is the intent of the parties to amend Agreement  
to extend its term and to make the changes described hereinafter;  
and

WHEREAS, said Agreement provides that changes may be made in  
the form of a written amendment which is formally approved and  
executed by the parties.

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall become effective upon execution.
2. Subparagraph 1.1 of Paragraph 1.0, TERM, of the  
Agreement shall be replaced as follows:

74158 Supplement No. 5

"1.1. This Agreement shall become effective on October 1, 2002 and shall continue in full force and effect to and including December 31, 2010, unless sooner canceled or terminated as provided herein. The Director of Health Services may extend the Agreement on a month-to-month basis for up to three months through March 31, 2011, under the same terms and conditions with no further action."

3. Monthly payment shall remain the same as referenced in Amendment No. 2, Schedule 3.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Chair and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: Gloria Molina  
Chair, Board of Supervisors

ATTEST:

MORRISON MANAGEMENT SPECIALISTS, INC.,  
dba MORRISON HEALTH CARE, INC.  
Contractor

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By: Eduardo  
Title: RVP

By: Antal  
Deputy



I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL:

By: Antal  
Deputy

By: Sham A. Nechin  
County Counsel

**ADOPTED**  
OF SUPERVISORS

# 14 SEP 7 2010

Sachi A. Hamai  
SACHI A. HAMAI  
EXECUTIVE OFFICER



DIETARY SERVICES AGREEMENT  
MARTIN LUTHER KING, JR. MULTI-SERVICE AMBULATORY CARE CENTER

AMENDMENT NO. 14

THIS AMENDMENT is made and entered into to this 7<sup>th</sup> day  
of September, 2010,

by and between the

COUNTY OF LOS ANGELES  
(hereafter "County"),

and

MORRISON MANAGEMENT  
SPECIALISTS INC., dba  
MORRISON HEALTH CARE, INC.  
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled  
"DIETARY SERVICES AGREEMENT", dated September 3, 1996, and  
further identified as County Agreement No. 70294, extension  
letter dated August 20, 2003, and any amendments thereto (all  
hereafter referred to as "Agreement"); and

WHEREAS, the services included hereunder provide for a  
part-time registered dietitian at Hubert H. Humphrey  
Comprehensive Health Center; and

WHEREAS, it is the intent of the parties hereto to amend  
Agreement to extend its term and to make the changes described  
hereinafter; and

WHEREAS, said Agreement provides that changes may be made in  
the form of a written amendment which is formally approved and  
executed by the parties.

70294

Supplement No.

14

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall become effective upon execution.

2. Subparagraph A of Agreement Paragraph 1, TERM, shall be replaced to read as follows:

"1. TERM:

A. The term of this Agreement shall commence on September 3, 1996, and shall continue in full force and effect to and including December 31, 2010, unless sooner canceled or terminated as provided herein. The Director of Health Services may extend the Agreement on a month-to-month basis for up to three months through March 31, 2011, under the same terms and conditions with no further action."

3. Monthly payment shall remain the same as referenced in Amendment No. 13, Schedule 14.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Chair and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: Gloria Molina  
Chair, Board of Supervisors

ATTEST:

MORRISON MANAGEMENT SPECIALISTS, INC.,  
dba MORRISON HEALTH CARE, INC.  
Contractor

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By: E. J. [Signature]  
Title: RVP

By: [Signature]  
Deputy



APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL: I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

By: Sham A. Neelam  
County Counsel

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

By: [Signature]  
Deputy

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

# 14 SEP 7 2010

Sachi A. Hamai  
SACHI A. HAMAI  
EXECUTIVE OFFICER



AGREEMENT FOR DIETARY SERVICES  
AT OLIVE VIEW-UCLA MEDICAL CENTER

AMENDMENT NO. 15

THIS AMENDMENT is made and entered into to this 7<sup>th</sup> day  
of September, 2010,

by and between the

COUNTY OF LOS ANGELES  
(hereafter "County"),

and

MORRISON MANAGEMENT  
SPECIALISTS INC., dba  
MORRISON HEALTH CARE, INC.  
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled  
"AGREEMENT FOR DIETARY SERVICES AT OLIVE VIEW-UCLA MEDICAL  
CENTER", dated May 13, 1997, further identified as County  
Agreement No. 70694, and extension letter dated February 21,  
2002, and any amendments thereto (all hereafter referred to as  
Agreement"); and

WHEREAS, the services included hereunder provide for a part-  
time registered dietician at High Desert Health System; and

WHEREAS, it is the intent of the parties hereto to amend  
Agreement to extend its term and to make the changes described  
hereinafter; and

WHEREAS, said Agreement provides that changes may be made in  
the form of a written amendment which is formally approved and  
executed by the parties.

NOW, THEREFORE, the parties hereby agree as follows:

70694 Supplement No. 14

1. This Amendment shall become effective upon execution.

2. Subparagraph A of Agreement Paragraph 1, TERM, shall be replaced to read as follows:

"1. TERM:

A. The term of this Agreement shall commence on September 3, 1996, and shall continue in full force and effect to and including December 31, 2010, unless sooner canceled or terminated as provided herein. The Director of Health Services may extend the Agreement on a month-to-month basis for up to three months through March 31, 2011, under the same terms and conditions with no further action."

3. Exhibit B-13 shall be replaced by Exhibit B-14, attached to this Amendment and incorporated in Agreement by reference.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Chair and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: Gloria Molina  
Chair, Board of Supervisors

ATTEST:

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

MORRISON MANAGEMENT SPECIALISTS, INC.,  
dba MORRISON HEALTH CARE, INC.  
Contractor

By: Ed Ulett  
Title: RVP

By: C. T. A.  
Deputy



APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL:

By: Sharon A. Reichman  
County Counsel

I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

By: C. T. A.  
Deputy

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

# 14 SEP 7 2010

Sachi A. Hamai  
SACHI A. HAMAI  
EXECUTIVE OFFICER

70694 Supplement No.

14

**OLIVE VIEW-UCLA MEDICAL CENTER**  
**MORRISON MANAGEMENT SPECIALISTS, INC. DBA**  
**MORRISON HEALTH CARE, INC.**

**DIETARY CONTRACT**

**CONTRACTOR'S MONTHLY BUDGET  
AND COUNTY'S CHARGE SCHEDULE**

**Olive View-UCLA Medical Center**

To Deliver 24,000 - 30,000 Meals Per Month

Labor Costs: Mgmt and Clinical Staff Labor	\$58,419
Labor Costs: Hourly staff	\$145,867
Raw Food Costs	\$86,475
Materials, Services and Supplies	\$19,631
Total Equipment Cost	\$1,798
Utilities	\$87
Maintenance	\$1,031
G&A and Management Fee	\$21,832
Sales Tax Liability: 9.75%	\$3,661
<b>A. Contractor's Basic Monthly Charge</b>	<b>\$338,800</b>
B. Special Function Meals	\$2,083
C. Incidental Food and Supplies	\$667
D. Patient Tube Feeding Products	\$583
<b>E. Contractor's Monthly Budget</b>	<b>\$342,134</b>
Incremental meal credits for meals provided below 24,000	(\$1.85)
Incremental meal fee for meals provided above 30,000	\$1.85

**High Desert Health System**

Registered Dietician [20 hours per week @ \$50.87 (\$37.60 salary and \$13.27 benefits)]	<b>\$4,273</b>
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AGREEMENT FOR DIETARY SERVICES  
AT RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER

AMENDMENT NO. 15

THIS AMENDMENT is made and entered into to this 7<sup>th</sup> day  
of September, 2010,

by and between the

COUNTY OF LOS ANGELES  
(hereafter "County"),

and

SODEXO OPERATIONS, LLC  
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled  
"AGREEMENT FOR DIETARY SERVICES AT RANCHO LOS AMIGOS MEDICAL  
CENTER", dated July 18, 1995, further identified as County  
Agreement No. 68444, extension letter dated February 21, 2002,  
and any amendments thereto (all hereafter referred to as  
"Agreement"); and

WHEREAS, it is the intent of the parties hereto to amend  
Agreement to extend its term and to make the changes described  
hereinafter; and

WHEREAS, said Agreement provides that changes may be made in  
the form of a written amendment which is formally approved and  
executed by the parties.

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall become effective upon execution.
2. Subparagraph A of Agreement Paragraph 1, TERM, shall be replaced to read as follows:

68444

Supplement No.

14

"A. The term of this Agreement shall commence on July 18, 1995, and shall continue in full force and effect to and including September 30, 2010, unless sooner canceled or terminated as provided herein. The Director of Health Services may extend the Agreement on a month-to-month basis for up to three months through March 31, 2011, under the same terms and conditions with no further action."

3. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Chair and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: Gloria Molina  
Chair, Board of Supervisors

ATTEST:

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

SODEXO HEALTHCARE, LLC  
Contractor

By: [Signature]  
Title: Susan Lee President

By: [Signature]  
Deputy



APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL:

I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

By: Sham A. Nechin  
County Counsel

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

By: [Signature]  
Deputy

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

# 14 SEP 7 2010

Sachi A. Hamai  
SACHI A. HAMAI  
EXECUTIVE OFFICER

68444 Supplement No. 14